

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 22, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF FEBRUARY 10, 2005 MEETING

2. COUNTY ATTORNEY

- a.**
- b.**
- c.**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4.

5. PUBLIC WORKS

- a. PUBLIC WORK COMMITTEE RECOMMENDATION REGARDING PETITION FILED BY PLATTE VALLEY MALLARD HAVEN**
- b.**
- c.**
- d.**

6. DISCUSS & TAKE ACTION ON RESOLUTION CHANGING THE BOUNDARIES OF A DESIGNATED COUNTY INDUSTRIAL AREA (LANCASTER)

7. DISCUSS & APPROVE HIRING DLR TO RE-DESIGN A HALL COUNTY JAIL FACILITY (LANCASTER)

8. DISCUSS & APPROVE JOINING NATIONAL ASSOCIATION OF COUNTY OFFICIALS (LANCASTER)

9. DISCUSS SENDING LETTER OF SUPPORT FOR LB530 REGARDING LIQUOR LICENSES (LANCASTER)

10. RECEIVE & PLACE ON FILE KENO AUDIT FOR QUARTER ENDING SEPTEMBER 30, 2004 (LANCASTER)

**11. DERSIGNATE A REQPRESENTATIVE TO THE JOINT BOARD FOR
UPPER PRAIRIE/SILVER/MOORES FLOOD CONTROL PROJECT
(LANCASTER**

**12. DESIGNATE A REPRESENTATIVE TO THE “STAKEHOLDERS” GROUP
FOR THE CENTRAL PLATTE BASIN (LANCASTER)**

13. EXECUTIVE SESSION – PERFORMANCE EVALUATION (LANCASTER)

14. BOARD OF EQUALIZATION

**COUNTY TREASURER EXEMPTION APPLICATIONS- a. ST FRANCIS
MEDICAL CENTER FOR A 2005 GMC TRUCK
b. GRAND ISLAND EVANGICAL FREE CHURCH FOR A 2004 FORD BUS**

15. REGIONAL PLANNING

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR
CLAIMS AND ACTION ON CLAIM AUDIT**

17.

18.

**23. OFFICE REPORTS – REGISTER OF DEEDS, COUNTY CLERK, HALL
COUNTY SHERIFF**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

27 COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to
take action on non-agenda items.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &
FRIDAY AT 9:00 AM**